

**LEGAL ACTIONS
EAGAR TOWN COUNCIL
REGULAR SESSION
22 W. 2nd St., Eagar, AZ
January 2, 2018 - 7:00 P.M.**

ITEM #7: CONSENT AGENDA

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD NOVEMBER 2017
- B. APPROVAL OF OCTOBER AND NOVEMBER 2017 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES
- C. APPROVAL OF ECONOMIC DEVELOPMENT STRATEGIC PLAN AS SUBMITTED BY THE ESI CORPORATION
- D. DISCUSSION AND CONSIDERATION TO APPROVE RESOLUTION 2018-01 APPROVING THE APPLICATION FOR STATE PARKS LAND & WATER CONSERVATION FUND (LWCF) FOR THE RAMSEY PARK ADA SPLASHPAD

Councilor Winslow McNeill made a motion to approve the Consent Agenda. Councilor James Nelson, Jr. seconded; all were in favor, motion carried unanimously. 6-0

ITEM #8: UNFINISHED BUSINESS

- A. ACCEPTANCE OF OCTOBER AND NOVEMBER 2017 FINANCIAL REPORT AND SALES TAX REPORT

Councilor James Nelson, Jr. made a motion to accept the financial report. Councilor Debra Seeley. seconded; all were in favor, motion carried unanimously. 6-0

- B. DISCUSSION AND CONSIDERATION OF APPOINTMENTS TO THE PLANNING AND ZONING COMMISSION AND THE DESIGN REVIEW BOARD

Vice-Mayor Steve Erhart made a motion to accept the appointments to the Planning and Zoning Commission and the Design Review Boards. Councilor James Nelson, Jr. seconded; all were in favor, motion carried unanimously. 6-0

- C. AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH APACHE COUNTY SHERIFF'S OFFICE FOR SHARED FIRE INVESTIGATION COSTS OUTSIDE THE EAGAR TOWN LIMITS

Councilor James Nelson, Jr. made a motion to enter into an intergovernmental agreement with Apache County Sheriff's Office for shared fire investigation costs outside the Eagar town limits. Vice-Mayor Steve Erhart seconded; all were in favor, motion carried unanimously. 6-0

ITEM #9: NEW BUSINESS

A. DISCUSSION AND CONSIDERATION TO MAKE AN ADDITIONAL PRINCIPAL PAYMENT ON THE 2017 BONDS WITH NATIONAL BANK OF ARIZONA

Vice-Mayor Steve Erhart motion to make and additional \$300,000.00 payment to principal on the 2017 Bonds. Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 6-0

ITEM #11: SIGNING OF DOCUMENTS

Necessary signatures were obtained for the Minutes of November 2017; Financial Statements for October 2017 and November 2017; Intergovernmental Agreement with Apache County Sheriff's Office; and Resolution 2018-01.

ITEM #12: ADJOURNMENT

Councilor James Nelson, Jr. made a motion to adjourn the meeting [at 7:19 p.m.] Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 6-0